

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**SEPTEMBER 11, 2017**  
**7:00 P.M.**

CALL TO ORDER: Mayor Lee E. Moritz, Jr.

MOMENT OF SILENCE: Mayor Lee E. Moritz, Jr.

This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

ITEM 1:     Invocation – Reverend Joe Dillard – New Life Christian Fellowship Church

ITEM 2:     Pledge of Allegiance – Lee E. Moritz, Jr.

ITEM 3:     Approval of Minutes

Regular Meeting of August 14, 2017

PRESENTATION:             Mayor Lee E. Moritz, Jr.  
Exhibit 1

ITEM 4:     Comments from Visitors and Guests

PUBLIC COMMENT:             Mayor Lee E. Moritz, Jr.

ITEM 5:     Resolution 15-17 – North Carolina Industrial Development Fund Resolution

PRESENTATION:             City Manager Donald E. Duncan, Jr.  
Exhibit 2

ITEM 6:     Ordinance 53-17 – Capital Project Ordinance – Contour Economic Development Expansion for Profile Products

This capital project ordinance will provide public road access including erosion control and 12” water line appurtenances for the expansion of Profile Products. Revenues to the project are a transfer from the water/sewer fund of \$21,300, a transfer from the general fund of \$43,700 and a North Carolina Industrial Development Fund Grant of \$195,000.

PRESENTATION:             Finance Director Vickie K. Schlichting  
Exhibit 3

ITEM 7:        Ordinance 54-17 – Amending the 2017-2018 Budget Ordinance –Profile Products  
This ordinance amends the 2017-2018 budget ordinance by appropriating \$21,300 water/sewer retained earnings and \$43,700 general fund balance and transfers those fund to the Contour Economic Development Expansion for Profile Products capital project ordinance.

PRESENTATION:                Finance Director Vickie K. Schlichting  
Exhibit 4

ITEM 8:        Ordinance 55-17 – Capital Project Ordinance Amendment – 1<sup>st</sup> Avenue Area Bike/Pedestrian Project  
This ordinance amends the 1<sup>st</sup> Avenue Area Bike/Pedestrian Capital Project Ordinance by increasing grant revenue from NCDOT \$92,599.20 and the City’s portion \$23,139.80. This change will allow for the milling and repaving of the Five Points intersection. Crosswalks (resembling brick pavers) consistent with the other crosswalks in the project will be installed on all five legs of the intersection. This change will also repair the damaged Road section in front of the Pure Gas Station. 80/20 NCDOT funding.

PRESENTATION:                Finance Director Vickie K. Schlichting  
Exhibit 5

ITEM 9:        Ordinance 56-17 – Amending the 2017-2018 Budget Ordinance  
This ordinance amends the 2017-2018 budget ordinance by appropriating \$23,139.80 general fund balance and transfers these funds to the 1<sup>st</sup> Avenue Area Bike/Pedestrian Capital Project Ordinance to provide for additional milling and resurfacing at the Five Points Intersection.

PRESENTATION:                Finance Director Vickie K. Schlichting  
Exhibit 6

ITEM 10:       Contract – Supplemental Agreement Between the North Carolina Department of Transportation and the City of Conover 1<sup>st</sup> Avenue Area Bike/Pedestrian Project

PRESENTATION:                Planning Director Q. Lance Hight  
Exhibit 7

ITEM 11:       Contract – Interlocal Agreement Between Catawba County and the City of Conover–Use Agreement for Emergency Medical Services Base - Fire Station #2

PRESENTATION:                City Manager Donald E. Duncan, Jr.  
City Attorney Monroe Pannell  
Fire Chief J. Mark Hinson  
Exhibit 8

ITEM 12: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting  
Exhibit 9

ITEM 13: Reschedule Monday, November 6<sup>th</sup> Council Meeting to Monday, November 13<sup>th</sup>  
It is recommended that the regular meeting of Monday, November 6, 2017 be rescheduled to Monday, November 13, 2017 due to scheduling conflicts.

PRESENTATION: City Manager Donald E. Duncan, Jr.

ITEM 14: Proclamation – Always Remember 9-11 Day – September 11, 2017

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 10

ITEM 15: Proclamation – Fall Litter Sweep – September 16 – 30, 2017

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 11

ITEM 16: Proclamation – National Preparedness Month – September 2017

PRESENTATION: Mayor Lee E. Moritz, Jr.  
Exhibit 12

ITEM 17: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 18: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.  
Exhibit 13

ITEM 18: Closed Session Meeting Regarding the Following  
(Per North Carolina General Statute 143-318.11):  
(4) Economic Development

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The City of Conover holds all public meetings in accessible rooms.  
Special requests for accommodations should be submitted by individuals  
at least 48 hours before the scheduled meeting time.  
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